2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041943

Entity Name: HOMES4NOW.COM INC.

FILED Aug 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6620 HILLSIDE LANE 815 SOUTH D STREET LANTANA, FL 33462 LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

6620 HILLSIDE LANE 815 SOUTH D STREET LANTANA, FL 33462 LAKE WORTH, FL 33460

FEI Number: 65-1088179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMS, H.BRYANT ESQ. 7301 SO. DIXIE HWY. WEST PALM BEACH, FL 33405

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CAMMARATA, STEPHANE
 Name:
 CAMMARATA, STEPHANE

 Address:
 6620 HILLSIDE
 Address:
 815 SOUTH D STREET

 City-St-Zip:
 LANTANA, FL 33462
 City-St-Zip:
 LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHANE CAMMARATA P 08/05/2008